

Spring Brook Watershed Lake Management District  
Organizational Meeting Minutes  
Saturday, August 20, 2011 at the Kincaid Home, S.63 W30961 Road X, Mukwonago, WI

The Spring Brook Watershed Lake Management District held their Annual “Organizational Meeting” immediately following the Annual Meeting according to Wisconsin State Statute 33 for the purpose of electing officers to serve the District from August 20, 2011 until the next Annual Organizational Meeting of 2012.

**Chairman Kincaid called the meeting to order at 11:00 AM.**

**Board Members Present:**

- Doug Kincaid, Mike Samarzja, Greg McLain, and Karen McNelly.
- Others present included district members: None.

**Elections of Officers:**

- The position of **Chairman** was up for election. Doug Kincaid offered to take the position.
  - Mike S moved to elect Doug as Chairman. Greg M seconded the motion.
    - The motion was unanimously approved.
- The position of **Secretary** was up for election. Greg McLain offered to take the position.
  - Doug K moved to elect Greg M as Secretary. Mike S seconded the motion.
    - The motion was unanimously approved.
- The position of **Treasurer** was up for election. Mike Samarzja offered to take the position.
  - Doug moved to elect Mike as Treasurer. Greg seconded the motion.
    - The motion was unanimously approved.

**Secretary's Report:**

- SBWLMD meeting minutes from the 7-19-11 meeting were unavailable and will be read at the next Board meeting.

**Treasurer's Report:**

- There was no Treasurer's report

**Next Meeting:**

- The next meeting will be determined at a later date.

**Adjournment:**

- Karen moved to adjourn at 11:05 AM. Doug seconded the motion.
  - The motion was unanimously approved.

Greg McLain

Secretary

Date Approved: \_\_\_\_\_